



AGENDA
Meeting of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency

Tuesday, April 26, 2005
8:30 AM

Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE BOARD OF DIRECTORS**
Chair John Britton; Vice Chair Olivia Rodriguez; Secretary Brian Fahnestock; Director David Davis and Director Logan Green
- 3. REPORT REGARDING POSTING OF AGENDA**

CONSENT CALENDAR

- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
The Board will be asked to waive the reading of and approve the minutes for the meeting of March 29, 2005.

The Board will be asked to waive the reading of and approve the minutes for the workshop of April 15, 2005.
- 5. CASH REPORT (ATTACHMENT- ACTION MAY BE TAKEN)**
The Board will be asked to review the cash report from March 22, 2005, through April 18, 2005.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
- 7. GOLETA BLUEPRINT SUSTAINABILITY PROJECT (ACTION MAY BE TAKEN)**

John Ledbetter, Principal Planner, Planning Division, Community Development Department for the City of Santa Barbara will make a short informational presentation on the Goleta Blueprint Project to the Board.

8. 101 IN MOTION UPDATES (INFORMATIONAL- NO ACTION)

Gregg Hart, Public Information and Government Affairs Coordinator for the Santa Barbara County Association of Governments (SBCAG) will present the Board with 101 in Motion updates.

9. DISCUSSION REGARDING FUTURE FEDERAL 5307 OPERATING ASSISTANCE APPORTIONMENT (ACTION MAY BE TAKEN)

Staff will update the Board regarding the status of federally required changes regarding MTD's annual Federal 5307 apportionment.

10. MTD POLICY RE: DOGS ON BUSES (ATTACHMENT- ACTION MAY BE TAKEN)

The Board will review a request made during public comment at the Board meeting of February 15, 2005, to allow (non-service) dogs on MTD buses.

11. GENERAL MANAGER REPORT

- a) Fall service enhancement recommendations
- b) Introduce Human Resources and Risk Manager, Gabriel Garcia
- c) TPA for Workers' Compensation
- d) Valley Express update
- e) Marketing- MyRide, Valley Express, DWE
- f) IV-Pac re: bus shelters
- g) Community Environmental Council Green Transportation Award/Earth Day
- h) Hybrid bus visit
- i) Managers- Conferences & Workshops
- j) CPR & first aid training
- k) Brown Act training
- l) Calle Real soil
- m) Other

12. OTHER BUSINESS AND COMMITTEE REPORTS

The Board will report on related public transit issues and committee meetings.

13. RECESS TO CLOSED SESSION-CALLE REAL

The Board will meet in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding the MTD Calle Real Property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc.

14. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



MINUTES

Meeting of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency

Tuesday, March 29, 2005
8:30 AM

Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

DIRECTORS PRESENT:

John Britton, Chair, Olivia Rodriguez, Vice Chair, Brian Fahnestock, Secretary,
David Davis, Director

DIRECTOR NOT PRESENT:

Logan Green, Director

MTD EMPLOYEES PRESENT:

Sherrie Fisher, General Manager, Tiara Lakey, Executive Assistant to the Board and General Manager, Jerry Estrada, Assistant General Manager/Controller, David Damiano, Manager of Transit Development and Community Relations, Nick Di Napoli, Graphic Design, Steve Maas, Manager of Strategic Planning and Compliance, Gary Johns, Manager of Operations, Carl Flores, Supervisor, Kathryn Barragan, Driver, Jack Graham, Frank Reynoso, Driver, Sharon Simkins, Driver

OTHERS PRESENT:

No members of the public were present.

1. CALL TO ORDER

Chair Britton called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Britton noted that all members were present, with the exception of Director Green, who would not be present at today's meeting.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that the agenda for this meeting was posted at the MTD administrative headquarters, on the MTD website and mailed to the media of general circulation.

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES

Director Fahnestock moved to waive the reading of and approve the minutes for the Board meeting of March 2, 2005. Director Davis seconded the motion. Vice Chair Rodriguez abstained, due to her absence from that meeting. The motion passed.

Director Fahnestock moved to waive the reading of and approve the minutes for the Board meeting of March 18, 2005. Vice Chair Rodriguez seconded the motion. The motion passed unanimously.

5. CASH REPORT

Director Fahnestock moved to approve the cash report from March 8, 2005, through March 21, 2005. Director Davis seconded the motion. The motion passed unanimously.

THIS CONCLUDED THE CONSENT CALENDAR

6. PUBLIC COMMENT

No members of the public were present.

7. PASS NOMENCLATURE

The Board discussed the possible change of nomenclature of the passes for persons with disabilities. During the discussion the Board reviewed a staff report that contained a listing of all printed material used by MTD, which contain the word/s “disabled” or “persons with disabilities”. The report also included the estimated costs associated with implementing these changes. The General Manager noted that any changes to passes would still require the word/s “disabled” or “persons with disability” somewhere on the passes or all members of the public would also want to ride at the reduced fare. The General Manager added that MTD is required to specify “elderly” and “persons with disabilities” on priority seating signs. Staff at MTD and Santa Barbara Work Training Program will continue to work together on this project. Other local organizations and members of the community will also be invited to assist in the naming of any new passes.

8. AGREEMENT FOR THE DISPOSAL OF HAZARDOUS AND NON-HAZARDOUS WASTE AT CALLE REAL SITE

The General Manager and Jerry Estrada, Assistant General Manager/Controller reviewed staff recommendations for the disposal of hazardous and non-hazardous waste at Calle Real site with the Board. The General Manager then requested the Board's authorization for her to enter into an agreement with Onyx Environmental Services, per the specifications of the 05-01 RFP. After some discussion, Director Fahnestock moved to authorize the General Manager's request. Director Davis seconded the motion. The motion passed unanimously.

9. AGREEMENT FOR THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS ADMINISTRATION

The General Manager and Steve Maas, Manager of Strategic Planning and Compliance reviewed staff award recommendations for workers' compensation claims administrative services. The General Manager then requested the Board's authorization for her to enter into an agreement with Workers' Compensation Administrators, LLC (WCA). Director Fahnestock moved to authorize the General

Manager's request. Vice Chair Rodriguez seconded the motion. The motion passed unanimously.

PLEASE NOTE- At this time the Board celebrated a ceremonial item.

The General Manager introduced the following MTD employees, Carl Flores, Supervisor, Kathryn Barragan, Driver, Jack Graham, Driver and Frank Reynoso, Driver. The General Manager announced that all of these employees had recently celebrated their 30 year anniversaries as MTD employees. Each expressed thanks to their fellow employees and the Board. Chair Britton presented Mr. Flores, Ms. Barragan, Mr. Graham and Mr. Reynoso with a token of appreciation and thanked them all for their dedication and service to the community. Vice Chair Rodriguez expressed her heartfelt appreciation and thanked them for the wonderful and safe service that they provide each day.

10. MTD BOARD OF DIRECTOR COMMITTEES

The Board reviewed and discussed the current Board Committees, which included staff's recommendation to form a Development (Marketing & Planning) Committee. After discussion and review of the Board members individual committee preferences (Director Green's were received via e-mail and taken into consideration), the Board Committee Roster reflects the following changes, additions and an opening:

External Affairs	Brian Fahnestock	David Davis
Electric/Technology	John Britton	Logan Green
Finance/Audit	John Britton	Brian Fahnestock
Facilities	Olvia Rodriguez	David Davis
Human Resources	John Britton	Olivia Rodriguez
Development (Marketing & Planning)	Logan Green	-Open-

11. GENERAL MANAGER REPORT

The General Manager provided information regarding meetings compensation for MTD Board of Directors. A brief discussion followed and it was noted that this topic may be discussed again.

The Board was provided with a draft agenda for the upcoming April 15, 2005, workshop. The General Manager reviewed the proposed topics and format for the workshop with the Board and invited them to add to the agenda. Topics included on the agenda are long-range planning and performance standards through December 2004. It was noted that MTD Quarterly Reports would be presented at an upcoming Board meeting.

David Damiano, Manager of Transit Development and Community Relations presented the Board with an overview of the Perception Study that he will present to the Downtown Parking Committee. Mr. Damiano reported that this study was conducted to identify the public's general awareness of MTD and its services. Later Director Davis asked if Harley Augustino of Pueblo had commented at any of the recent meetings of the Downtown Parking Committee. Director Davis added that Mr. Augustino had expressed an interest in attending one of their meetings to seek funding for the MTD. The General Manager stated that she did not believe that Mr. Augustino had formally approached the Downtown Parking Committee yet, but she is aware of other meetings he has attended. At these meetings he has made informal comments regarding funding for MTD. The General Manager also noted that Mr. Augustino has requested information from MTD pertaining to overloads, funding, service and a wish list.

The General Manager and Mr. Damiano updated the Board on the Valley Express service. The daily ridership average is just under 60 passengers per day. Mondays and Fridays are currently the poorest performing days and Wednesdays are reported as being the highest. The General Manager noted that Raytheon employees make up a large portion of the commuters and many of these riders have Mondays or Fridays off. The marketing department continues to conduct site visits and outreach to potential passengers and their employers.

The General Manager updated the Board on the ongoing issues that MTD is experiencing with the EBUS electric bus fleet. These issues are directly linked with their SAFT, Ni-cad batteries. Although, MTD staff continues to correspond with EBUS regarding these failing batteries, she feels it has become necessary to contact SAFT directly. The General Manager then requested the Board's approval to bring in the technical expertise of Paul Griffith to assist MTD in these meetings. Mr. Griffith has offered his assistance, at no cost, due to his commitment to the electric vehicle project at MTD. After some discussion regarding past and possible future relationships with Mr. Griffith, the Board approved of his assistance as long as it posed no potential conflict.

12. OTHER BUSINESS AND COMMITTEE REPORTS

Director Fahnestock reported that as temporary appointee of the External Affairs Committee, he had recently met with Roger Horton, Councilmember Santa Barbara City Council to introduce the idea of bus-rail. Director Fahnestock stated that Mr. Horton provided him with some helpful suggestions for researching the feasibility of this idea, which included Director Fahnestock meeting with a bus manufacturer to discuss the details associated with building this type of vehicle. Director Fahnestock requested the Board's approval to meet with Gillig Bus Corporation, acting on behalf of the External Affairs Committee. The Board agreed and Mr. Estrada offered to assist in the arrangements.

10:35 AM- THE BOARD ADJOURNED TO CLOSED SESSION

13. RECESS TO CLOSED SESSION-CLAIM REVIEW (MARYLINA MOBLEY)

The Board met in closed session pursuant to Government Code §54956.9, conference with legal counsel (Anticipated Litigation) to discuss significant exposure of litigation between: Marylina Mobley vs. MTD. No action was taken.

14. RECESS TO CLOSED SESSION-CALLE REAL

The Board met in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding the MTD Calle Real Property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc. No action was taken.

11:08 AM- THE BOARD RETURNED FROM CLOSED SESSION

15. ADJOURNMENT

The meeting adjourned at 11:10 AM.



MINUTES
of the
WORKSHOP
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency

Friday, April 15, 2005
8:30 AM-1:30 PM
Santa Barbara MTD Auditorium, 550 Olive Street

DIRECTORS PRESENT:

John Britton, Chair, Olivia Rodriguez, Vice Chair, Brian Fahnestock, Secretary,
David Davis, Director, Logan Green, Director

MTD EMPLOYEES PRESENT:

Sherrie Fisher, General Manager, Tiara Lakey, Executive Assistant to the Board and General Manager, Jerry Estrada, Assistant General Manager/Controller, David Damiano, Manager of Transit Development and Community Relations, Steve Maas, Manager of Strategic Planning and Compliance, Gary Johns, Manager of Operations, Gabriel Garcia, Human Resources and Risk Manager, Dave Morse, Superintendent of Operations, Mike Cardona, Acting Manager of Maintenance, Steve Hahn, Materials Manager

OTHERS PRESENT:

Browning Allen, City of Santa Barbara Transportation & Planning Manager,
Matt Dobberteen, Santa Barbara County Public Works

1. CALL TO ORDER

Chair Britton called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Britton noted that all members were present.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that the agenda for this workshop was posted at the MTD administrative headquarters, on the MTD website and mailed to the media of general circulation.

4. PUBLIC COMMENT

There was no public comment.

5. **CURRENT ISSUES- (Outlined within the MTD Board Workshop Executive Summary, dated April 15, 2005)**

PLANNING & MARKETING

David Damiano, Manager of Transit Development and Community Relations reviewed MTD ridership by fare category type from July 2004 through December 2004. Mr. Damiano outlined each program structure associated with each fare type. It was noted that a lot of this data was collect by MTD drivers through the GFI fareboxes, that are installed in many of the buses. Mr. Damiano also reviewed FY 2004 & FY 2005 MTD revenue hours and miles. The Board and MTD staff discussed factors such as the implementation of monthly bus passes, a decrease in population and that this information was collected during slow months for tourism. The Board discussed ideas and offered suggestions for increasing ridership.

The Board reviewed the FY 2004 & FY 2005 MTD Bicycles, Wheelchairs Carried, Overloads and Full Buses report. The growing popularity of the bike racks on buses, especially with the UCSB routes was discussed. The racks carry two bicycles at a time, which quickly fill up and at times, riders must wait for the next bus. Director Green noted that he rides these lines, along with his bicycle and has experienced this first hand. There was a discussion about the possibilities and problems associated with adding more racks, including possible alternatives.

MTD's On-Time Performance report was reviewed and it included information from a weekday survey conducted from March 12- April 4, 2005. This report reflected a 4% average of late departures from the Transit Center out of a total of 7,327 departures during this period. At a later date, the Board will receive a quarterly report that will contain on-bus surveys. Mr. Damiano stated that priorities for the upcoming service changes are schedule adherence and overloads.

Mr. Damiano reviewed the Bus Ad Space Revenue report with the Board, which reflected a total Ad Revenue of \$350,570 as of April 2005. Mr. Damiano stated that since the arrival of the new Marketing Coordinator, Sarah Glover, ad sales have risen 14% over the projected sales for this year and added that this report does not include her most recent sales. The Board discussed MTD's Ad Policy. Results from a survey conducted by MTD, that asked "How you heard about the Valley Express?" was reviewed. The results showed that most of the current Valley Express riders had heard of the service from MTD's mass e-mailing. This consisted of corresponding with the Human Resources departments at local companies. Following close behind was *Santa Barbara News Press Valley Living* and *Santa Ynez Valley News*.

TRANSIT OPERATIONS

The General Manager introduced MTD's new Human Resources & Risk Manager, Gabriel Garcia. The General Manager noted that this was a new position at MTD. Gary Johns, Manager of Operations reviewed the AM/PM Startup report that contained data for the period of October through December 2004. This report listed the total pullouts (start of service from bus yard) for the quarter by weekday, weekends and times, with a combined total of 10,888 pullouts. Mr. Johns complimented Operations and Maintenance, by pointing out that the report also reflected zero missed or late starts due to missing drivers or bus failure.

At this time Jerry Estrada, Assistant General Manager/Controller and Browing Allen, City of Santa Barbara Transportation & Planning Manager provided the Board with information regarding the TCRP grant. Mr. Allen reported that the City proposes to use some of that grant

money to add new traffic signals to 5 or 6 unsafe intersections within Santa Barbara. MTD would benefit from the result of this, with more on time service expected due to less congestion and delays at intersections.

Dave Morse, Superintendent of Operations reviewed MTD's complaint and compliment totals for October through December 2004. The information was broken down by category, consisting of passenger relations, driving observation, schedule/policy, missed passengers, compliments. The General Manager noted that compliments are not always reported to administration, because a lot of passengers thank the drivers directly at the time of service. MTD's complaint follow up procedures were also discussed.

Mike Cardona, Acting Manager of Maintenance and Steve Hahn, Materials Manager reported on fleet facts, which included type, number in fleet, specifications, consumption, and cost per mile. The electric vehicle bus fleet, chargers, the cost of electricity, alternative sources for electric (solar) and maintenance was discussed. The diesel fleet data was reviewed except for the MCI fleet, due to service start date after this reporting period. Mr. Estrada noted that rising fuel costs are reflected in this report, which went from \$1.40 to \$2.00 a gallon. Mr. Hahn then updated the Board on CARB requirements and changes. Federal Transit Administration (FTA) regulations and requirements were also discussed.

MANAGEMENT & ADMINISTRATION

The Current Staffing report was reviewed, which included all position filled and unfilled within management, staff, supervisors, drivers, maintenance and the transit center. The Board requested turnover reports in the future, with information going back at least 3 years. Mr. Garcia enlightened the Board with his recent and past work history, with the addition of his plans for the operations department.

The Board then reviewed the workers' compensation, liability and disability claims for the period of October through December 2004, which included losses recovered and future reporting.

TRANSIT FINANCE

Mr. Estrada reviewed the Transit Finance report with the Board. This report contained financial indicators, such as cash and pass performance, advertising programs, materials in supplies inventory, workers' compensation and liability for the period ending December 31, 2004.

Compliance (Outlined in the MTD FTA Areas of Compliance and the MTD Glossary)

Steve Maas, Manager of Strategic Planning and Compliance reviewed the FTA Areas of Compliance report and Glossary with the Board. Mr. Maas outlined some of the FTA's requirements and regulations for receiving grant money.

6. LONG RANGE ISSUES

The General Manager updated the Board on upcoming bus procurements for the South Coast Transit Priorities (SCTP). These buses would include diesel and electric, depending on their routes. The Goleta portion of the SCTP will be the first to begin service and will use diesel buses. The General Manager stated that she is carefully reviewing the electric vehicle procurement portion of the SCTP, due to some current problems that MTD is experiencing with the new EBUS electric buses. The problems stem from their Ni-cad, SAFT batteries, which are resulting in poor performance and frequent power downs. MTD is currently working with EBUS and SAFT to resolve these issues. The General Manager added that these issues

could effect future electric vehicle battery specifications when going out for procurement. The Wharf Woody past and future service was also discussed and reviewed.

Information regarding the last 4 remaining 101 in Motion proposals was provided.

A draft listing of MTD's potential service enhancements with new unrestricted revenue was handed out and reviewed with the Board. The General Manager noted that this is a "service wish list" and it is ongoing and updated often.

The Board discussed Measure D and how it affects MTD. Mr. Browning gave an overview of the Measure and its history. The Board discussed the importance of reauthorization of Measure D and how it affects transit. The General Manager stated that she could provide the Board with further information and recommendations at a future Board meeting. The Board also discussed the proposed County Split and how it would effect MTD's current funding that is generated is from the North County.

The General Manager asked for the Board's opinion of MTD possibly providing additional regional service to the North, such as Lompoc and Santa Maria. The Clean Air Express is currently providing this service, under contract with SBCAG. The Board expressed an interest in discussing this in the future. There was also a brief discussion on rail.

7. DISCUSSION

There was no further discussion.

8. ADJOURNMENT

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of April 26, 2005
For the Period March 22, 2005 through April 18, 2005

MONEY MARKET

Beginning Balance March 22, 2005 **\$3,276,491.49**

Accounts Receivable	820,130.89	
Passenger Fares	275,734.60	
Miscellaneous	16,591.30	
Advertising & Prepaid	4,875.00	
Interest Income	2,600.80	
Total Deposits		1,119,932.59

Bank Fee - March 2005	(4,709.80)	
ACH Pensions Transfer	(59,569.50)	
ACH Tax Deposit	(209,002.83)	
Payroll Transfer	(417,577.69)	
Operations Transfer	(535,380.83)	
Total Disbursements		(1,226,240.65)

Ending Balance **\$3,170,183.43**

Total Cash and Investments as of April 18, 2005: **\$3,170,183.43**

COMPOSITION OF CASH BALANCE

Working Capital	1,538,182.14	
WC / Liability Reserves	1,632,001.29	
Total Cash Balance		\$3,170,183.43

Santa Barbara Metropolitan Transit District Accounts Payable

Check	Date	Company	Description	Amount	Voids
80535	3/24/2005	ALHAMBRA FOUNDRY COMPANY	B&G REPAIRS & SUPPLIES	881.40	
80536	3/24/2005	AT&T	TELEPHONES	37.12	
80537	3/24/2005	ARCHBALD & SPRAY	LEGAL COUNSEL	3,611.22	
80538	3/24/2005	ACE-ANA PROMOTIONS	VALLEY EXPRESS MUGS	1,010.08	
80539	3/24/2005	ASBURY ENVIRONMENTAL	WASTE OIL RECYCLER	105.00	
80540	3/24/2005	BATTERY SYSTEMS OF OXNARD	BUS PARTS	436.23	
80541	3/24/2005	BAY ALARM COMPANY	CONTRACT MAINT	159.00	
80542	3/24/2005	BOMAR SECURITY &	SECURITY SERVICES	845.25	
80543	3/24/2005	BOWMAN DISTRIBUTION	SHOP SUPPLIES	268.62	
80544	3/24/2005	BP WEST COAST PRODUCTS LLC.	FUEL	41,485.84	
80545	3/24/2005	CALIFORNIA ELECTRIC SUPPLY,	BUS PARTS & SHOP/B&G SUPPLIES	779.10	
80546	3/24/2005	CAR PARTS OF SANTA BARBARA	BUS PARTS & B&G SUPPLIES	332.69	
80547	3/24/2005	CERTIFIED ENVIRONMENTAL	PROFESSIONAL SERVICES	2,607.25	
80548	3/24/2005	CHEVRON & TEXACO CARD	SERVICE VEHICLE FUEL	187.19	
80549	3/24/2005	COAST TRUCK PARTS, INC.	BUS PARTS	367.61	
80550	3/24/2005	CROCKER REFRIGERATION	HVAC MAINTENANCE	407.30	
80551	3/24/2005	COVERALL OF MID-STATE CALIF.	JANITORIAL SUPPLIES/SERVICE	2,983.76	
80552	3/24/2005	CITY OF SB - CITY TV	VIDEO TAPE BOARD MEETINGS	484.00	
80553	3/24/2005	BP DAVIS MANAGEMENT SRVC.	CONTRACT LABOR	3,275.00	
80554	3/24/2005	DOCUPRODUCTS CORPORATION	COPIER LEASE/COPIES/SUPPLIES	613.25	
80555	3/24/2005	DONS INDUSTRIAL	BUS PARTS/SHOP SUPPLIES	942.65	
80556	3/24/2005	DHL EXPRESS (USA) INC.	FREIGHT CHARGES	62.55	
80557	3/24/2005	EBUS, INC.	BUS PARTS	1,789.74	
80558	3/24/2005	FAST UNDERCAR	BUS PARTS	441.43	
80559	3/24/2005	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	734.79	
80560	3/24/2005	GIBBS INTERNATIONAL TRUCKS	BUS PARTS/SUPPLIES	2,431.04	
80561	3/24/2005	GILLIG CORPORATION	BUS PARTS	450.04	
80562	3/24/2005	GRAINGER, INC.	BUS PARTS/SUPPLIES	56.60	
80563	3/24/2005	HEDRICK, SCOTT	TOOL ALLOWANCE	900.00	
80564	3/24/2005	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	269.38	
80565	3/24/2005	HYDREX PEST CONTROL	FUMIGATION	60.00	
80566	3/24/2005	INTERLAND, INC.	WEBSITE HOST	50.00	
80567	3/24/2005	JOSEPH R. SMITH & ASSOCIATES	OFFICE SUPPLIES	98.43	
80568	3/24/2005	JERRY'S PLUMBING & HEATING	PLUMBING	365.00	
80569	3/24/2005	J n L GLASS INC.	REPLACE BUS WINDOWS	1,155.00	
80570	3/24/2005	JOHNS, GARY	MISC. PURCHASES	312.57	
80571	3/24/2005	JOY EQUIPMENT PROTECTION,	SERVICING FIRE EXTINGUISHERS	969.47	

Check	Date	Company	Description	Amount	Voids
80572	3/24/2005	KLIPPEL TOOL REPAIR DBA	B&G REPAIRS & SUPPLIES	160.00	
80573	3/24/2005	KSBY-TV DBA	MEDIA AD	862.00	
80574	3/24/2005	LECOUNT, ROBERT	TOOL ALLOWANCE	900.00	
80575	3/24/2005	LA CUMBRE FEED	SOFT WATER SYSTEM SUPPLIES	207.96	
80576	3/24/2005	MEJIA, LEO	PROGRAMMER	300.00	
80577	3/24/2005	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	97.00	
80578	3/24/2005	MC CORMIX CORP. (OIL)	LUBRICANTS	2,785.87	
80579	3/24/2005	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,700.46	
80580	3/24/2005	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	22.39	
80581	3/24/2005	MONTECITO VILLAGE ELECTRIC,	B&G REPAIRS & SUPPLIES	674.12	
80582	3/24/2005	MULLEN & HENZELL	LEGAL FEES ON CALLE REAL	3,191.60	
80583	3/24/2005	MUZICRAFT	TC CONTRACT MAINTENANCE	38.00	
80584	3/24/2005	NATIONAL INTERSTATE INS. CO.	LIABILITY INSURANCE	1,347.02	
80585	3/24/2005	OFFICE SMART	OFFICE SUPPLIES	53.88	
80586	3/24/2005	PLATINUM PLUS FOR BUSINESS	MISC. CREDIT CARD CHARGES	712.47	
80587	3/24/2005	BANC OF AMERICA LEASING	COPIER LEASE	623.89	
80588	3/24/2005	POTIER, RICH	SHOP TOOLS	39.87	
80589	3/24/2005	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	99.23	
80590	3/24/2005	RODRIGUEZ, OLIVIA	DIRECTOR FEES	60.00	
80591	3/24/2005	S B INDUSTRIAL MEDICAL GROUP	MEDICAL EXAMS	4,147.50	
80592	3/24/2005	SANTA BARBARA NEWS-PRESS	EMPLOYMENT ADS/BUS BOOKS	1,626.18	
80593	3/24/2005	SB PRINTING	DVR ACCIDENT ENVELOPES	155.16	
80594	3/24/2005	SANTA BARBARA TROPHY	NAME PLATES	104.01	
80595	3/24/2005	SANTA BARBARA WINDOW	T-1 MAINTENANCE	193.00	
80596	3/24/2005	SERVICE MASTER OF SANTA	TC JANITORIAL SERV./SUPPLIES	2,464.64	
80597	3/24/2005	SIGN EXPRESS	BUS SIGNS	2,340.71	
80598	3/24/2005	SM TIRE, CORP.	BUS TIRE MOUNTING	490.00	
80599	3/24/2005	SMARDAN-HATCHER CO.	MISC. SUPPLIES	37.07	
80600	3/24/2005	SMART & FINAL	MISC. SUPPLIES	439.21	
80601	3/24/2005	SO. CAL. EDISON CO.	UTILITIES	5,233.65	
80602	3/24/2005	SOFTCHOICE CORP, INC.	COMPUTER SOFTWARE	273.73	
80603	3/24/2005	SOUTHERN CALIFORNIA GAS	UTILITIES	814.41	
80604	3/24/2005	SB CITY OF-REFUSE/WATER	UTILITIES	427.55	
80605	3/24/2005	TMC COMMUNICATIONS	TELEPHONES	133.27	
80606	3/24/2005	TRANSMATIC	BUS PARTS	27.00	
80607	3/24/2005	TRANSIT INFORMATION	BUS STOP SCHEDULE HOLDERS	4,202.45	
80608	3/24/2005	UNITED TRANSMISSION	BUS PARTS	3,453.12	
80609	3/24/2005	UNISOURCE MAINT SUPPLY	BUS CLEANING & SHOP SUPPLIES	1,290.16	
80610	3/24/2005	UNITED PARCEL SERVICE	FREIGHT CHARGES	118.85	
80611	3/24/2005	VALLEY VOICE DBA	EMPLOYMENT ADS	60.00	

Check	Date	Company	Description	Amount	Voids
80612	3/24/2005	VERIZON CALIFORNIA	TELEPHONES	2,148.22	
80613	3/24/2005	WILSON PRINTING INC.	ROUTE & SCHEDULE INFORMATION	805.97	
80614	3/24/2005	WURTH USA WEST INC.	SHOP SUPPLIES	741.90	
80615	3/24/2005	YELLOW TRANSPORTATIONS	FREIGHT	144.43	
80616	3/31/2005	NATIONAL INTERSTATE INS. CO.	LIABILITY INSURANCE	44,662.25	
80617	4/1/2005	CONTRA COSTA	PR RELATED	435.00	
80618	4/1/2005	DEPARTMENT OF CHILD SUPPORT	PR RELATED	599.54	
80619	4/1/2005	DISTRICT ATTORNEY-S.B.	PR RELATED	1,298.95	
80620	4/1/2005	EMPLOYMENT DEVELOPMENT	PR RELATED	100.00	
80621	4/1/2005	STATE OF CALIFORNIA	PR RELATED	250.76	
80622	4/1/2005	UNITED STATES TREASURY	PR RELATED	225.00	
80623	4/1/2005	OHIO CHILD SUPPORT PAYMENT	PR RELATED	126.85	
80624	4/1/2005	OTTIERI, ANN BRADY	PR RELATED	576.92	
80625	4/1/2005	ROCHA, SUZANNE	PR RELATED	406.08	
80626	4/1/2005	SAN BERNARDINO COUNTY	PR RELATED	395.54	
80627	4/1/2005	SANTA BARBARA BANK & TRUST	PR DEDUCTION	110.33	
80628	4/1/2005	SB COUNTY FEDERAL CREDIT	PR DEDUCTION	1,798.00	
80629	4/1/2005	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	119.66	
80630	4/8/2005	AGENCIES TOOL CENTER CORP.	SHOP EQUIPMENT	1,144.32	
80631	4/8/2005	A.G.S. REBUILDERS, INC.	BUS PARTS	192.23	
80632	4/8/2005	AT&T	TELEPHONES	1,392.34	
80633	4/8/2005	ACE PARTS CORPORATION	BUS PARTS	1,160.95	
80634	4/8/2005	BATTERY SYSTEMS OF OXNARD	BUS PARTS	1,165.32	
80635	4/8/2005	BAUTISTA, JOSE	AD MOUNTING/DISMOUNTING	546.00	
80636	4/8/2005	BOWMAN DISTRIBUTION	SHOP SUPPLIES	317.96	
80637	4/8/2005	BP WEST COAST PRODUCTS LLC.	FUEL	28,258.38	
80638	4/8/2005	BRIAN NOON, INC.	B&G REPAIRS & SUPPLIES	65.40	
80639	4/8/2005	BRITTON, JOHN	DIRECTOR FEES	180.00	
80640	4/8/2005	BUENA TOOLS, INC.	B&G REPAIRS & SUPPLIES	3.43	
80641	4/8/2005	CALIFORNIA ELECTRIC SUPPLY,	BUS PARTS & SHOP/B&G SUPPLIES	877.08	
80642	4/8/2005	CAR PARTS OF SANTA BARBARA	BUS PARTS & B&G SUPPLIES	234.89	
80643	4/8/2005	CERTIFIED ENVIRONMENTAL	PROFESSIONAL SERVICES	1,472.70	
80644	4/8/2005	CENTRAL COAST CIRCULATION,	BUS BOOK DISTRIBUTION	425.00	
80645	4/8/2005	COAST DRIVELINE AND GEAR, INC.	BUS PARTS	31.42	
80646	4/8/2005	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	198.13	
80647	4/8/2005	CINTAS	FIRST AID SUPPLIES	271.22	
80648	4/8/2005	CORPORATE EXPRESS INC.	OFFICE SUPPLIES	1,659.73	
80649	4/8/2005	COAST TRUCK PARTS, INC.	BUS PARTS	2,459.76	
80650	4/8/2005	COX COMMUNICATIONS	INTERNET & CABLE TV	274.70	
80651	4/8/2005	COVERALL OF MID-STATE CALIF.	JANITORIAL SUPPLIES/SERVICE	484.96	

Check	Date	Company	Description	Amount	Voids
80652	4/8/2005	DAMIANO, DAVID	PER DIEM	180.00	
80653	4/8/2005	BP DAVIS MANAGEMENT SRVC.	CONTRACT LABOR	4,500.00	
80654	4/8/2005	DAVIS JR., DAVID D.	DIRECTOR FEES	180.00	
80655	4/8/2005	DEANCO	BUS STOP SUPPLIES	270.14	
80656	4/8/2005	DOCUPRODUCTS CORPORATION	COPIER LEASE/COPIES/SUPPLIES	805.04	
80657	4/8/2005	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE	350.00	
80658	4/8/2005	DHL EXPRESS (USA) INC.	FREIGHT CHARGES	102.27	
80659	4/8/2005	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	28,972.42	
80660	4/8/2005	EBUS, INC.	BUS PARTS	2,945.21	
80661	4/8/2005	ELECTRONIC DATA MAGNETICS,	BUS PASS ENCODING	350.00	
80662	4/8/2005	ERGOMETRICS	DRIVER TEST SCORING	25.00	
80663	4/8/2005	ESTRADA, JERRY	PER DIEM	180.00	
80664	4/8/2005	EVERSHADE PROFESSIONAL	STEAM CLEANING BUS STOPS	1,010.00	
80665	4/8/2005	FAHNESTOCK, BRIAN	DIRECTOR FEES	180.00	
80666	4/8/2005	FUSES UNLIMITED	BUS PARTS	76.49	
80667	4/8/2005	GE GROUP LIFE ASSURANCE	LIFE INSURANCE	902.96	
80668	4/8/2005	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	2,902.38	
80669	4/8/2005	GIBBS INTERNATIONAL TRUCKS	BUS PARTS/SUPPLIES	7,796.19	
80670	4/8/2005	GILLIG CORPORATION	BUS PARTS	531.76	
80671	4/8/2005	GOLETA WATER DISTRICT	UTILITIES	42.19	
80672	4/8/2005	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	9,385.65	
80673	4/8/2005	GREEN, LOGAN	DIRECTOR FEES	60.00	
80674	4/8/2005	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	41.98	
80675	4/8/2005	HUMANA INC.	STAFF DENTAL INSURANCE	2,559.10	
80676	4/8/2005	INTERCON TECHNOLOGIES	EV/CHARGER REPAIRS	2,010.40	
80677	4/8/2005	JERRY THE PLUMBER	PLUMBING	85.00	
80678	4/8/2005	KNIGHT BROADCASTING	RADIO ADS	2,850.00	
80679	4/8/2005	MAAS, STEVE	PER DIEM	300.00	
80680	4/8/2005	MC CORMIX CORP. (OIL)	LUBRICANTS	1,868.58	
80681	4/8/2005	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	966.06	
80682	4/8/2005	MCMASTER-CARR SUPPLY CO.	SHOP SUPPLIES	495.69	
80683	4/8/2005	MIKE CUEVAS GARDENING	LANDSCAPE MAINTENANCE SERVICE	422.00	
80684	4/8/2005	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	43.28	
80685	4/8/2005	MISSION LINEN SUPPLY	UNIFORM & LINEN SERVICE	2,943.55	
80686	4/8/2005	MOTOR COACH INDUSTRIES	BUS PARTS	2,634.31	
80687	4/8/2005	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	911.95	
80688	4/8/2005	MOLDAVER, LEE	DIRECTOR FEES	60.00	
80689	4/8/2005	NATIONAL AUTO BODY & PAINT	BUS REPAIRS	260.00	
80690	4/8/2005	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	7,847.66	
80691	4/8/2005	N/S CORPORATION	BUS WASHER PARTS	412.39	

Check	Date	Company	Description	Amount	Voids
80692	4/8/2005	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	269.64	
80693	4/8/2005	PACIFICARE OF CALIFORNIA	HEALTH INSURANCE	32,662.94	
80694	4/8/2005	PIP PRINTING	PRINTING SERVICES	456.86	
80695	4/8/2005	BANC OF AMERICA LEASING	COPIER LEASE	188.57	
80696	4/8/2005	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	203.70	
80697	4/8/2005	PRE-EMPLOYMENT BACKGROUND	PRE-EMPLOYMENT CHECK	310.00	
80698	4/8/2005	RECARO NORTH AMERICA	BUS PARTS	618.84	
80699	4/8/2005	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	123.75	
80700	4/8/2005	ROGERS & SHEFFIELD ATTORNEYS	LEGAL COUNSEL	5,765.35	
80701	4/8/2005	RODRIGUEZ, OLIVIA	DIRECTOR FEES	180.00	
80702	4/8/2005	SANTA BARBARA NEWS-PRESS	EMPLOYMENT ADS/BUS BOOKS	12,586.89	
80703	4/8/2005	SMITTY'S TOWING SERVICE	TOWING SERVICES	625.00	
80704	4/8/2005	SMITH, RON	TOOL ALLOWANCE	900.00	
80705	4/8/2005	SB STAFFING CORP.	TEMPORARY ACCOUNTING CLERK	1,035.96	
80706	4/8/2005	SANTA YNEZ VALLEY NEWS	MEDIA AD	342.30	
80707	4/8/2005	SERVICE MASTER OF SANTA	TC JANITORIAL SERV./SUPPLIES	665.75	
80708	4/8/2005	SM TIRE, CORP.	BUS TIRE MOUNTING	729.23	
80709	4/8/2005	SIMPLEX GRINNELL	B&G REPAIRS & SUPPLIES	263.90	
80710	4/8/2005	SMARDAN-HATCHER CO.	MISC. SUPPLIES	34.82	
80711	4/8/2005	SO. CAL. EDISON CO.	UTILITIES	4,809.91	
80712	4/8/2005	STAR MACHINE & TOOL CORP.	SHOP EQUIPMENT REPAIR	2,616.48	
80713	4/8/2005	SB CITY OF-REFUSE/WATER	UTILITIES	1,440.92	
80714	4/8/2005	TUMBLESON, PAUL	PER DIEM	240.00	
80715	4/8/2005	TELCOM, INC.	RADIO INSTALLATION & SERVS.	45.26	
80716	4/8/2005	UNISOURCE MAINT SUPPLY	BUS CLEANING & SHOP SUPPLIES	351.63	
80717	4/8/2005	UNIFORM CONNECTION INC.	UNIFORMS	35.60	
80718	4/8/2005	UNIVERSAL FLEET SUPPLY INC.	BUS PARTS	156.82	
80719	4/8/2005	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,601.98	
80720	4/8/2005	VALLEY POWER SYSTEMS, INC.	BUS PARTS	3,195.64	
80721	4/8/2005	VENTURA COUNTY STAR	EMPLOYEE ADS	848.50	
80722	4/8/2005	VERIZON WIRELESS	WIRELESS PHONES	662.22	
80723	4/8/2005	YELLOW TRANSPORTATIONS	FREIGHT	516.08	
80724	4/15/2005	AMERICAN RED CROSS	CPR TRAINING SUPPLIES	782.00	
80725	4/15/2005	CONTRA COSTA	PR RELATED	435.00	
80726	4/15/2005	DEPARTMENT OF CHILD SUPPORT	PR RELATED	599.54	
80727	4/15/2005	DEAILE, MARY	PR RELATED	106.15	
80728	4/15/2005	DISTRICT ATTORNEY-S.B.	PR RELATED	1,275.79	
80729	4/15/2005	EMPLOYMENT DEVELOPMENT	PR RELATED	100.00	
80730	4/15/2005	STATE OF CALIFORNIA	PR RELATED	449.13	
80731	4/15/2005	UNITED STATES TREASURY	PR RELATED	225.00	

Check	Date	Company	Description	Amount	Voids
80732	4/15/2005	NATIONAL INTERSTATE INS. CO.	LIABILITY INSURANCE	21,500.00	
80733	4/15/2005	OHIO CHILD SUPPORT PAYMENT	PR RELATED	126.85	
80734	4/15/2005	OTTIERI, ANN BRADY	PR RELATED	576.92	
80735	4/15/2005	ROCHA, SUZANNE	PR RELATED	406.08	
80736	4/15/2005	SAN BERNARDINO COUNTY	PR RELATED	395.54	
80737	4/15/2005	SANTA BARBARA BANK & TRUST	PR DEDUCTION	95.00	
80738	4/15/2005	SB COUNTY FEDERAL CREDIT	PR DEDUCTION	1,798.00	
80739	4/15/2005	TEAMSTERS MISC. SECURITY	UNION MEDICAL/DENTAL	66,272.86	
80740	4/15/2005	TEAMSTERS PENSION TRUST	UNION PENSION	58,656.77	
80741	4/15/2005	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	7,001.66	
				535,380.83	
Current Cash Report Voided Checks:				0.00	
Prior Cash Report Voided Checks:				0.00	
Grand Total:				\$535,380.83	

Santa Barbara Metropolitan Transit District Cash Receipts of Accounts

Date	Company	Description	Amount
3/23/2005	Graham Chevrolet	Advertising on Buses	520.00
3/23/2005	SB County Schools	Passes/Token Sales	75.00
3/28/2005	UCSB - Parking Services	Passes/Token Sales	2,945.00
3/29/2005	Crow, Louise	Health Insurance - Retiree	219.71
3/29/2005	Gold's Gym	Advertising on Buses	2,000.00
3/29/2005	Gold's Gym	Advertising on Buses	2,000.00
3/29/2005	Mercury Insurance Company	Insurance Claim	1,524.48
3/30/2005	Cottage Hospital	Passes/Token Sales	175.00
4/1/2005	Santa Barbara Bank & Trust	Advertising on Buses	8,848.50
4/1/2005	State Farm Insurance	Accident Reimbursement	13,883.34
4/4/2005	City of SB - Passes/Tokens	Passes/Token Sales	4,562.50
4/4/2005	Gary Gleason	Health Insurance - Retiree	89.73
4/5/2005	Local Transportation Fund	LTF - March 2005	571,079.48
4/6/2005	Borrayo, Manuel & Ruth	Health Insurance - Retiree	270.80
4/6/2005	Brannan, Ralph and Pamela	Health Insurance - Retiree	350.89
4/6/2005	Calles, Gilbert & Leandra	Health Insurance - Retiree	363.59
4/6/2005	City of SB - Crosstown	Local Operating Assistance - QE March 05	79,829.86
4/6/2005	City of SB - Downtown WF/Wharf	Dwntwn. Wtrfrnt. Shuttle - March 2005	79,783.01
4/6/2005	Crow, Louise	Health Insurance - Retiree	219.71
4/6/2005	Fountain, Melvin and Elizabeth	Health Insurance - Retiree	270.80
4/6/2005	Rubino, John & Eileen	Health Insurance - Retiree	270.80
4/7/2005	City of SB - Commuter Lot	Commuter Lot Shuttle - March 2005	14,038.00
4/7/2005	County of Santa Barbara	Passes/Token Sales	1,750.00
4/8/2005	Grisham, Jill	Health Insurance - Cobra	200.00
4/8/2005	Raytheon Systems Company	Passes/Token Sales	3,600.00
4/11/2005	City of Carpinteria - Seaside Shtl.	Seaside Shuttle Qtrly Contract Fares-4th Qtr	13,700.60
4/11/2005	City of Carpinteria - Seaside Shtl.	Advertising on Shuttles	200.00
4/11/2005	Eleanore Zeluck	Health Insurance - Cobra	219.71
4/12/2005	City of SB - Passes/Tokens	Passes/Token Sales	5,025.00
4/12/2005	Clear Channel Santa Barbara	Advertising on Buses	6,000.00
4/12/2005	Godzilla Graphics	Advertising on Buses	1,738.25
4/15/2005	Gold's Gym	Advertising on Buses	2,000.00

Cash Report Accounts Receivable

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Date	Company	Description	Amount
4/15/2005	Gold's Gym	Advertising on Buses	2,000.00
4/15/2005	UCSB - Parking Services	TAP Cards	377.13
Total Accounts Receivable Paid During Period			\$820,130.89

BOARD OF DIRECTORS REPORT

AGENDA DATE: April 26, 2005
DEPARTMENT: Transit Development
PREPARED BY: David Damiano

AGENDA ITEM #: 10
TYPE: Action Item

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: Dog Policy

RECOMMENDATION:

MTD maintain the current Service Animal policy which reads as follows: Service animals such as guide dogs may ride the bus. All service animals must be on a harness at all times and sit on the floor out of the aisle, or be held on the passengers lap. Additionally, small animals may be brought on board if they are secured in a pet carrier and held on the passengers lap.

DISCUSSION:

The MTD staff did extensive research to ascertain the feasibility of offering a more liberal dog policy. A search was conducted to determine the number of transit agencies in the State of California that currently offer a liberal dog policy. San Francisco Muni was the only agency identified and their policy reads as follows: Both small and large dogs are allowed on cable cars, historic streetcars and trolley buses. People must pay the same fare for their dog that they do for themselves. Dogs are allowed to ride on Muni vehicles from 9 a.m. to 3 p.m. and from 7 p.m. to 5 a.m. on weekdays, and all day on Saturdays, Sundays, and holidays. Only one dog may ride per vehicle. Dogs must be muzzled and on a short leash or in a small closed container.

A decision was made to go to our passengers and gather input to determine if any changes to our existing policy would be welcomed. Overwhelmingly the response was to maintain the current policy.

- 90% of the respondents requested that we maintain the current MTD dog policy.
- Many of the respondents stated concerns about allergies and the hygiene of the dogs.
- Others were concerned with the space the dog would occupy which could possibly cause a trip hazard.

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 04/22/05
Subject: Administrative Update

MTD is pleased to welcome **Gabriel Garcia as Manager of Human Resources and Risk**. Gabe was previously the HR Director at El Encanto Hotel and earlier worked as Personnel and Safety Manager for Universal Sodexo Exxon and as a consultant on a state mandated Employer Training Panel (ETP).

MTD has agreed to **loan a bus** to the City of Solvang Parks and Recreation department to be used for transporting youth in recreation programs during the summer months. Solvang will provide insurance coverage during the time period.

All MTD diesel loaner buses have been returned by **SCAT**. MTD will finalize sale of five buses to Bill's Bus and one bus to AMR. We have been approached by another buyer regarding the remainder of the buses. Staff will begin discussions with potential buyers.

The Risk department is in the process of changing third party claims administration (TPA) related to **workers' compensation claims** to the firm of "Workers' Compensation Administrators" in Santa Maria. The physical files are being moved now with a changeover date of Monday. WCA has an excellent reputation in the WC arena and we look forward to working closely with them.

Hal Conklin brought a group of **Edison managers** for a site visit last week. Steve Hahn led them through information related to the electric vehicle project, past present and future.

Tiara Lakey and Imelda Martin will be attending a training session related to the **Brown Act** offered by County counsel Shane Stark.

Harley Augustino and Gretchen Begley (on behalf of PUEBLO) are seeking additional **funding for transit**. They presented information to the Santa Barbara City Council and at the Transportation and Circulation Committee and Downtown Organization joint meeting.

In the maintenance department, managers, the trainer and mechanics trained this week on the **MCI engine** and transmission.

Steve Hahn attended the 19th annual **Maximus Fleet** and Transit Systems Users Conference held April 17th to the 21st in San Diego. Over 300 government agencies, corporations and transit districts were represented. He attended 15 sessions covering parts and purchasing, shop scheduling, work

order management and warranty tracking. He also attended the extended training class on Thursday. The event served as an opportunity for agencies to network with agencies from similar industries, fleet sizes, and compositions. California Transit was well represented with attendees from Monterey/Salinas, Big Blue Bus and Torrance Transit.

A future possibility proposed as one solution under the “**101 in Motion**” study includes rail service from the south. To learn more about that subject, Steve Maas recently attended a conference focused on rail. His report (included in your packet) includes notes that you may find of interest.

Steve Maas continues to represent MTD at the Technical Advisory Group (TAG) meetings of the **101 In Motion** process to ensure transit needs and enhancements are included in plans for relieving congestion on Highway 101. The next meeting of the TAG will be Wednesday, May 4.

MTD staff and External Affairs committee members recently met with **SBCC** to discuss parking issues on campus, bus shelters, service to campus and possibilities related to staff and faculty pass programs. In addition, Sarah Glover and Nick DiNapoli set up a well-received booth at the **SBCC** Earth Day festival this week to provide transit information.

A class of four **new drivers** begins training next Wednesday. We are still seeking additional drivers. Applicants are screened for many criteria including past employment, driving record, public relations and safety. However, applicants do not need to be experienced as transit drivers; MTD provides paid training.

Recruitment and interviews are also in process for **three staff positions** (transit analyst, maintenance analyst and accounting assistant).

A meeting was held between City transportation staff, MTD staff, Councilmember Helene Schneider and various **County Bowl** associates to discuss transportation and parking issues in the neighborhood of the bowl. As a result, MTD will provide information to this group on the cost of adding additional service on the line #2 between TC, parking and the bowl on the concert dates.

Local members of California Associates of Realtors held a **Central Coast Housing Summit** this past Monday. This event was well planned with excellent presentations including MTD board member, Dave Davis who spoke as a planning visionary. (Ask Dave the definition of visionary and he will entertain you with his findings.)

The contract for **disposal of soil** at the Calle Real site should be signed by the end of next week. MTD and APCD staffs are finalizing language relating to the

required permit. We anticipate that soil removal will commence sometime in mid-to-late June.

MTD staff will be meeting with **IV-PAC** next Wednesday evening to discuss bus stops and funding for shelters in Isla Vista

The new **UCSB Staff and Faculty Pass program** was **launched** this week. Staff will be working with the **Brooks institute of Photography** in mid-May to implement a pass program for their students

MTD and members of City of Santa Barbara transportation staff members are meeting next week to work out details on a **Draft Master Agreement** for all services and capital assistance. The MyRide will remain a separate agreement.

Staff is working with APCD staff on a plan to meet **CARB's** requirement for NoX offsets to allow the purchase of Hybrid Diesel-Electric buses.

All departments will submit their **final budgets** to Finance early next week. This budget will be brought to the Board in late May or early June.

MTD's **5307 grant** for fiscal year 2004-2005 was submitted last week. The FTA has 60 days to obligate the grant. As a result, MTD anticipates receiving 2/3 of its annual apportionment by the end of May.

MTD staff was approached by and met with **Clean Air Express** (CAE) staff member representatives to discuss the possibility of transferring the CAE service being to a transit agency. Under discussion are MTD, SMAT (Santa Maria) or COLT (Lompoc).

Steve Mass is also leading staff on development of the draft **Short Range Transit Plan** (SRTP) to be presented to the board soon.

Further on the **compliance** side, staff continues to prepare for the upcoming FTA **Triennial Review site visit**, which will take place June 6-8. MTD staff is working in close communication with Easy Lift and Traffic Solutions (SBCAG) staff to ensure that the paratransit and commuter services operate in a manner that meets federal requirements. Finance and Compliance will be allocating a significant amount of their time to upcoming federal review.

The Development department is working hard on **proposals for fall service** enhancements. Public input meetings begin on May 4. The first meetings are set up in Goleta, including one at the library to discuss **reconfiguration of the line #9** as funded by the South Coast Transit Priorities CMAQ grant. A meeting was already held with the residents of a nearby housing group of residents associated with **United Cerebral Palsy**. They were enthusiastic about the increased frequency and service planned at Fairview Center.

In addition, the Development department is looking intently at the possibility of serving the needs of the **Westside Center** at least on a limited basis due to an increase in travel to and from this facility.

Marketing is updating plans and renewing efforts to increase ridership on the **Downtown Waterfront Electric shuttle**. **Plans** include a cross promotion this weekend with the opening of the Ty Warner Seacenter using the Wharf Woody and the Trust for Historic Preservation recommending rides on the State Street shuttle route. Earth Day promotions include similar recommendations to ride transit. The **Cultural Arts Commission** has a one day pass that may be conducive to the addition of shuttle service as it would actively promote shuttle ridership to cultural venues in the downtown area.

This Saturday, MTD will receive a **Green Transportation Award** from the Community Environmental Council. Please join us if you can at the Earth Day event, County Courthouse, Sunken Gardens at 4:30 p.m. MTD staff will be working at the Car Free booth all day.

TO: Sherrie Fisher
FROM: Steve Maas
DATE: April 20, 2005
SUBJECT: Commuter Rail Service from Ventura County to the South Coast

This memorandum summarizes pertinent information from the American Public Transportation Association (APTA) Commuter Rail Conference that I attended in Los Angeles from April 2 through April 5, 2005. The memorandum also includes information from the draft "Commuter Rail Assessment" prepared as part of the *101 In Motion* study sponsored by the Santa Barbara County Association of Governments (SBCAG). Jim Kemp, Executive Director of SBCAG, also attended the APTA conference.

Background

The ongoing *101 In Motion* study has identified commuter rail between Ventura County and the South Coast of Santa Barbara County as one means to alleviate peak-period traffic congestion on Highway 101. According to the draft "Commuter Rail Assessment" produced by the *101 In Motion* consultants, a preliminary analysis suggests that demand will be sufficient by 2030 to justify commuter rail service comprising two peak-period round trips on weekdays. The report forecasts 2030 ridership as follows:

- 919 persons per day (i.e., round trips) if Highway 101 is not widened. Thus, each of the two daily round-trip trains would carry an average of 460 persons.
- 460 persons per day if high-occupancy vehicle (HOV) lanes are added to Highway 101 and express bus services are expanded. Thus, each of the two daily round-trip trains would carry an average of 230 persons.

The report forecasts an initial 2030 capital requirement of \$67.1 million for rolling stock and station and track improvements. The operating cost for commuter rail (not including the cost of local transit connecting service) is forecast to total \$4.2 million annually.

The consultants recommend a locomotive-hauled service (a train comprising one or more locomotives pulling or pushing non-powered rail cars). The draft report briefly describes a second option, diesel multiple unit (DMU) vehicles (a DMU is a self-powered rail car for operation either alone or in conjunction with additional powered or non-powered rail cars). The report states that, depending on future developments, DMUs may be further considered. A DMU is quieter, more fuel-efficient, and less polluting than a locomotive-hauled train. It is likely that the forecast riders could be accommodated more effectively and efficiently with a DMU service:

- One single-level DMU with two single-level coaches would seat 282 riders.
- Two bi-level DMUs with one bi-level coach would seat 594 riders.
- Two bi-level DMUs with two bi-level coaches would seat 812 riders.

The consultants also suggest that Metrolink (discussed below) would likely be the operator of the potential commuter rail service. Although Metrolink currently serves Oxnard in Ventura County, the service is timed to transport commuters to the Los Angeles area in the morning and back to Ventura County in the afternoon. Metrolink does not operate "reverse commute" service to Ventura County.

It may be premature to assume that the Metrolink model is the only appropriate form for a potential commuter rail service into the South Coast. Existing California commuter rail services operate under a variety of models, and it would be useful to examine various alternatives. For example, Metrolink operates under a five-county Joint Powers Agreement (JPA), while the Coaster (discussed below), in San Diego County from Oceanside to downtown San Diego, is a branch of the North County Transit District (NCTD). NCTD originally operated only bus service, and began the Coaster rail service in 1995.

Diesel Multiple Unit (DMU) Rail Service

The Federal Railroad Administration (FRA), a division of the United States Department of Transportation, has approved various options that allow freight rail and diesel multiple unit (DMU) passenger rail service to share a rail corridor. If the DMU is not "FRA-compliant" (i.e., a DMU that *does not* meet FRA safety standards), one of the following options must be employed:

- Temporal separation of freight and passenger service.
 - For example, passenger service during the day and freight at night.
- Separate freight and passenger service tracks within the right-of-way.
 - Requires a wide right-of-way and the cooperation of the corridor owner.
- An advanced signaling system to ensure fail-safe separation of freight & passengers
 - This technology is not currently available in the US.

However, an FRA-compliant DMU (i.e., a DMU that *does* meet FRA safety standards) can operate in mixed flow with freight trains without the restrictions above. An FRA-compliant DMU is currently available from a US manufacturer. This DMU is in revenue service for the South Florida Regional Transportation Authority (SFRTA). The FRA is assisting SFRTA with the purchase of the vehicles.

DMUs are quieter and less polluting than locomotive-hauled trains. In addition, DMUs deliver superior fuel efficiency (rail fuel consumption is typically measured in *gallons per mile*, or *GPM*, rather than miles per gallon). The approximate diesel fuel consumption of various passenger rail vehicles is presented below:

- 3.0 GPM for a locomotive-hauled train
- 1.5 GPM for an FRA-compliant bi-level DMU
- 1.0 GPM for an FRA-compliant single-level DMU
- 0.5 GPM (gallons per mile) for a non-compliant DMU

Metrolink Commuter Rail Service

Metrolink commuter rail service is administered by the Southern California Regional Rail Authority (SCRRA), a Joint Powers Agreement (JPA) formed in August 1991. The five counties that comprise the JPA are Los Angeles, Orange, Ventura, Riverside, & San Bernardino. (Metrolink also operates outside of the JPA to Oceanside in San Diego County.) SCRRA currently contracts with Amtrak to operate the service; however, Connex, a private firm, will take over operation in June 2005. Metrolink is a locomotive-hauled service. David Solow, Chief Executive Officer of SCRRA, and representatives of four of the five counties that make up the JPA discussed Metrolink service.

Ginger Gherardi, Executive Director of the Ventura County Transportation Commission (VCTC), stated that VCTC pays for capital needs in the Los Angeles area, and in exchange uses Los Angeles funds for operating expenses. Ms. Gherardi stated that VCTC has received planning funds from the Southern California Association of Governments (SCAG) for a study of rail commuter service into Santa Barbara County. The study may consider the feasibility of diesel multiple unit (DMU) service to Santa Barbara, provided by Metrolink.

Roger Snoble, Chief Executive Officer of the Los Angeles Metropolitan Transportation Authority, pointed out that the five-county Metrolink JPA has a larger population than any one of 43 states. Mr. Snoble stated that competition with freight rail is a big problem and is getting worse, and that at-grade crossings are a big problem as well. The JPA structure does not guarantee success, and Metrolink is dependent on the individuals involved.

Eric Haley, Executive Director of the Riverside County Transportation Commission, noted that although Riverside County is conservative, voters ranked commuter rail third (after maintenance and new highway capacity) as priority for the countywide transportation sales tax, and that it is important to include commuter rail funding in local sales tax measures. Mr. Haley mentioned conflicts with freight trains and the lack of state funding as problems.

Arthur Leahy, Chief Executive Officer of the Orange County Transportation Authority, said that Orange County plans to double Metrolink service in the county to 30-minute service on all three lines seven days per week by 2030. Funding for this service expansion is mostly secured, and the "Measure M" sales tax renewal effort is underway.

The panelists noted that the members of the JPA are discussing changes to Metrolink cost allocation. Los Angeles and San Bernardino Counties hope to transfer some costs to Orange and Riverside Counties. Inter-jurisdictional issues are difficult to resolve, and counties can voluntarily leave the JPA. The panelists also noted that it is crucial for the cities to be committed to commuter rail service, and in the case of Metrolink the cities own the stations. Under the "Rail to Rail" program, a passenger with a monthly Metrolink pass can ride any Amtrak train within the corridor, and Metrolink pays Amtrak \$2.00 for each ride. Currently, Metrolink pass-holders utilize Amtrak service for approximately 2,500 rides monthly under this program.

Coaster Commuter Rail Service

The North County Transit District (NCTD) in San Diego County provides the Coaster commuter rail service, a locomotive-hauled service operating 22 trains daily between Oceanside and downtown San Diego. (The Coaster connects with Metrolink in Oceanside.) NCTD currently contracts with Amtrak to operate the Coaster, although a new operator procurement is underway.

Karen King, Executive Director of NCTD, noted that NCTD was originally formed in 1976 to provide bus transit service. NCTD formed a railroad company, the San Diego Northern Railway (SDNR), and began the Coaster commuter rail service in 1995. The NCTD Executive Director serves as president of SDNR, which owns the 60-mile railroad corridor from the Orange County line to downtown San Diego. Services operating in the corridor include Metrolink (from the Orange County line to Oceanside), the Coaster (from Oceanside to San Diego), the San Diego Trolley, Amtrak, and Burlington Northern Santa Fe freight trains.

In addition to the Coaster, NCTD is currently constructing the Sprinter service, which will operate on a 22-mile corridor from Oceanside to Escondido, owned by SDNR. The Sprinter will utilize DMU rail vehicles that are non-compliant with FRA rules regarding mixed freight and passenger rail service. Thus, the Sprinter will operate on the corridor in the daytime, and freight rail service will operate at night.

Freight Railroads

Representatives of Union Pacific Railroad, Norfolk Southern Corporation, and CSX Transportation Inc. presented the concerns of their companies regarding commuter rail service. All three discussed the growing demand for freight rail service, and their concerns about allowing commuter rail service to utilize capacity that they may need for future freight service. Other concerns expressed by all three were safety, liability, and compensation. The Norfolk Southern representative stated that commuter rail agencies are now contracting with private companies to operate the commuter rail service, and that in the future commuter rail agencies may contract with freight railroads. If this were the case, the freight railroads may consider commuter rail service as a partner, rather than as an obstacle to freight rail.

The Union Pacific (UP) representative stressed that UP requires compensation for use and maintenance of their assets. In order for a commuter rail service to work successfully with his company, UP should be voluntarily willing to provide the capacity, and should be involved in planning the service at an early stage. UP has identified certain "critical corridors," and would not be voluntarily willing to allow commuter rail in these corridors (UP does not consider the corridor from Oxnard to Goleta a critical corridor). Where excess capacity is available, UP would consider commuter rail service. In some areas, UP would consider sale of the corridor.